



Board of Education

Rick Bojak, President
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Carmen R. Freeman, Member
Peggy Jo Kennett, Member
Richard S. Osborn, Member
Susan Pulsipher, Member
Corbin White, Member

Officers

Patrice A. Johnson, Ed.D., Superintendent of Schools
D. Burke Jolley, Deputy Superintendent for Business Services

PUBLIC NOTICE

The Board of Education of Jordan School District
will meet in potential closed, study and regular sessions
on November 8, 2011
beginning at 4:30 p.m. at the Auxiliary Services Building (Board Conference Room)
7905 South Redwood Road, West Jordan, Utah.

**AGENDA
November 8, 2011**

OPEN MEETING

4:30 p.m.

- A. Motion to go into Closed Session

POTENTIAL CLOSED SESSION

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Student Appeal

STUDY SESSION - OPEN MEETING

- A. Hazardous Busing
Mrs. Susan Pulsipher, Board Member
Discussion on non-funded hazardous busing and prospective funding sources
- B. Proposal for Capital Outlay Projects
Mr. John Taylor, Administrator of Auxiliary Services
Mrs. Dixie Crowther, Staff Assistant, Auxiliary Services
Discussion and review of future capital outlay projects for the summer of 2012.
- C. Specified Clerical and Instructional Support Staff Study
Dr. June LeMaster, Administrator of Human Resources
Discussion on the independent job study process for specified clerical, support staff, and custodial job families. The anticipated date of study completion is July 1, 2012.
- D. Review of Leave Requests and Policies
Dr. June LeMaster, Administrator of Human Resources
Discussion and review of types of employee leave including sabbatical and educational leave, leaves of absence, and policies that govern each.
- E. Future Agenda Items

REGULAR SESSION - OPEN MEETING

6:30 p.m.

Pledge of Allegiance	Oquirrh Hills Middle School Student Body Officers under the direction of Ms. Wendy Petrovich-Musig, Advisor
Reverence	Mr. Ken Naylor, Head Custodian, Elk Ridge Middle School
Resolutions of Appreciation	In Tribute to Janean Butterfield
Recognitions	
School Recognitions	
Presentation	Celebrating Oquirrh Hills Middle School Principal Michael Anderson
Mayor Comments	
Board Announcement	Mr. Rick Bojak, Board President

I. General Business

Mr. Rick Bojak, Board President

- A. Minutes
- B. Expenditures
- C. Financial Statements
- D. Personnel - Licensed and Classified
- E. Recommendation to Issue Certificates for the 2011-12 School Year for Home Instruction
- F. Recommendation to Approve Student Travel Requests

II. Bids

A. Terra Linda Elementary - Chiller Replacement

Discussion and possible action to approve bid to replace the existing chiller with a high efficiency, air cooled cooler compatible with existing chilled water piping and pumps. The initial cost of the replacement is \$111,175.00; however, the Maintenance Department opted to purchase a ten-year warranty on the compressor for an additional \$6,539.00.

B. Transportation -School Bus Advertising

Discussion and possible action to approve bid to contract a management company to handle school bus advertising.

III. Special Business Items

A. Recommendation for Administrative Appointment

Dr. June LeMaster, Administrator for Human Resources

Discussion and possible action to approve the appointment of an assistant principal at Elk Ridge Middle School.

B. Recommended Action Regarding Student Appeal

Mr. Rick Bojak, Board President

Possible action on closed session item regarding student appeal to the Board of Education.

C. Recommended Action Regarding Employee Appeal

Mr. Rick Bojak, Board President

Possible action on closed session item regarding employee appeal to the Board of Education.

IV. Information Items

A. Superintendent's Input

1. Superintendent's Report
2. Facilities Progress Report

V. Discussion Items

A. Patron Comments

The Board will take public comment in accordance with policy A8 Public Participation at School Board Meetings.

B. Comments by Board Members

VI. Adjourn

POTENTIAL CLOSED STUDY SESSION

A. Student Appeal

In the event the appeal is not completed in the Closed Session preceding the Board Meeting, the Board of Education will return to a Closed Session to complete its deliberation. At the end of the Closed Session, the Board will return to the regular Board Meeting to take action regarding the appeal.